

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, ROOM 372

LOS ANGELES, CA 90012

http://sbc.lacounty.gov

Wednesday, September 26, 2012 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-4561)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio,

Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D. and

Commissioner Donald S. Andrews

Excused: Commissioner Anne S. Hill and Commissioner Susan Burton

Call to Order. (12-4458)

Chairperson Montaño called the meeting to order at 10:00 a.m.

Chairperson Montaňo led in the Pledge of Allegiance, followed by a moment of silence.

#### I. ADMINISTRATIVE MATTER

**1.** Approval of the September 19, 2012 Minutes. (12-4459)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, the minutes of September 19, 2012 were approved.

**Attachments:** SUPPORTING DOCUMENT

### II. REPORTS

**2.** Chairperson's Report on Various Items for September 26, 2012. (12-4460)

Chairperson Montaňo shared the following Newspaper Articles with the Commissioners:

## **Los Angeles Times:**

- Enough of Baca (September 20, 2012)
- Commission on Jail Abuse to Issue Final Report (September 26, 2012)
- Flaws Seen in L.A. County Jail Oversight (September 25, 2012)

Following discussion, Commissioner Andrews also shared an article with the Commissioners:

### The Bakersfield Californian:

 Taft Grows Frustrated as L.A. County Postpones Vote on CCF Contract For Third Time (September 25, 2012)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

**3.** Treasurer's Report for September 26, 2012. (12-4461)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$426.58.

**4.** Staff Report on Correspondence Received and Department Representative Reports for September 26, 2012. (12-4462)

Ms. Famuyiwa, Commission Staff, shared an email from Commander Cooper, Sheriff Department, expressing an apology for not attending the September 19, 2012 SBC Business meeting. Mr. Cooper also stated that he will have staff from their Inmate Services Bureau send the Commission information regarding the Inmate Welfare Fund, budget, and general information regarding the telephone contract. He further stated that a representative from Inmate Services Bureau will attend the October 17, 2012 Business meeting to address the Commissioners concerns.

**5.** Review of Group Home Compliance Monitoring Audit Reports presented on September 26, 2012. (12-4463)

## In Compliance:

- Chairperson Montano and Commissioner Andrews visited Vista Del Mar - Page 43 #4 and Page 44 #1, on September 24, 2012.
- Commissioner Bigby visited Careprovider Organization Page 4 #4, on September 20, 2012.
- Commissioner Bigby visited Five Acres Page 17 #4, on September 25, 2012.

- Commissioner Grills visited Junior Blind America Page 24 #2, on September 24, 2012 and reported this facility is in compliance, however, there are still areas of improvement.
- **6.** Commissioners Reports on Group Home and/or Detention Facilities Inspections from September 20, 2012 to September 25, 2012. (12-4464)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

 Chairperson Montano and Commissioner Andrews visited Vista Del Mar - Page 43 #4 and Page 44 #1, on September 24, 2012.

During the reporting period the following Group Home was visited but not inspected:

- Chairperson Montano and Commissioner Andrews visited Los Angeles Network/Beachwood site - Page 26 #1, on September 25, 2012 and reported that this was the second attempt to inspect the site but were unable to due to limited parking areas. Chairperson Montano stated they will return at a later date.
- Vice Chairperson Bacio visited Boys Republic Page 3 #3, on September 13, 2012 and reported that no one was home and he will revisit at a later date.

## **III. MISCELLANEOUS**

#### **Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-4465)

There were no matters presented for a future agenda.

## **Public Comment**

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-4466)

Ms. Maryam Hosseinzadeh, Community Organization, announced an upcoming community event and concert, on October 6, 2012 at the William Grant Still Arts Center. Ms. Hosseinzadeh stated the event will feature artwork from current and former inmates. She extended an invitation to the Commissioners.

# **Adjournment**

**9.** Adjournment for the meeting of September 26, 2012. (12-4467)

There being no further business, the meeting was adjourned at 10:30 a.m.